



MEETING MINUTES

DATE: Monday, March 9, 2020

TIME: 6pm

LOCATION: Athletic Office

Call to Order (6:07pm)

- **Perry Athletic Boosters**

Missy Moon- President

Kristy O'Carz – Vice President

Laurie Meisner – Treasurer

Rachel Lepard – Secretary

TJ Rockwell – Athletic Director

- **Attendee Name**

- Kristy O'Carz, Danielle Stevenson, Angela Spring, Denise Cousins, Colleen Aguirre, TJ Rockwell, Michelle Lanzi, Rachel Lepard, Chris Holroyd, Natalie Tharp, Gary Cox, Laurie Meisner, Missy Moon, Kelly Hartman

Approval of February 2020 minutes and suspend the reading: Minutes posted on www.perrypirates.org

Motion: Danielle Stevenson 2nd: Kristy O'Carz

REMINDER: We are still Looking for people to take over for Rachel Lepard in the Secretary position and Laurien Meisner in the position of Treasurer. Please contact a board member if interested.

Pirate Cards:

-Will need to find a new Pirate Card Chairperson before summer to take it over from Laurie. Laurie has put together an outline/timeline for the Card Sale. If interested please contact Laurie for more information. Colleen Aguirre has offered to help the chairperson if needed but is not able to Lead the Fundraiser. It's an important fundraiser for the teams and athletic department.

Golf Outing:

-Kristy O'Carz is going to be the Chairperson for the Golf Outing this year. Matt Lanzi and Tara McEndree will be helping in the background. Date is confirmed for August 9, 2020 at the Madison Country Club.

Concessions:

-Tara Schubert has notified the Board that she will not be heading up the Concessions next fall. We will be in need of a Chairperson for the 20/21 School year. Reach out to your freshman parents to see if there is any interest. We will re-visit this in a couple months.

Scholarship Committee:

- Scholarship Committee Chair is Tara McEndree. The committee this year is Tara McEndree, Kristy O'Carz, Missy Moon, Laurie Meisner, and Kelly Hartman
- Scholarship Applications are due Monday, April 20th by 3pm in the Guidance Office.
- Interviews will take place on Sunday, April 26th in the Afternoon

Financials:

- Team Financials were handed out
- Reverse Raffle netted over \$12,000 (Because Budgets are cut this helps the Athletic Boosters to be able to supplement the money lost from the budget.) This money goes in the General Booster Fund. Used for Scholarships, Requests from TJ and the teams. In the past we have helped with wrestling mats, dirt for the fields, spirit buses, etc. 3 years ago the Athletic budget was cut by 18% (\$25,000). Athletic Boosters has come alongside the Athletic Department in order to help fill that need so the coaches and athletics can continue playing as if there wasn't a budget cut. For more specifics regarding this contact one of the board members.
- There were 2 transactions on the sheet that were returned by the bank since the account had been hacked.
- Concessions: Cost/expenses - \$13,500 \$10,600 went to the teams
- We will be looking to switch the concessions split to 50/50 next school year. Just a reminder the Band does the Football concessions. Athletic Dept does all other concessions.
- General ledger is shared on the Boosters page, Breakdown of each sub category is given to the board

TJ:

- Gave an update on Winter sports: 2 State wrestling qualifiers ; Boys Basketball ended up 2nd in the division; Girls Basketball made it to Regionals; Swimming receiving their 1st CVC Championship (Need to order a Banner); Gymnastics made it to sectionals, Cousins was 5th Overall
- Roy Infalvi was coach of the year, D'Angeles was coach of the year, Kyle Rowan made MVP in the CVC

Reverse Raffle:

- Reverse Raffle was a success once again.
- We are already looking at dates for next year. Most likely February 20th or 27th. We will make sure all schools in the district are aware of the date as well.
- Feedback: Food was great but had to wait awhile. Start sooner next year and maybe have 2 food lines.

Games were wonderful and a blast. Bingo sheets were a hit.

After Prom:

- Missy let the Booster Reps know that the Athletic Board had been asked for a donation to After Prom. Last year we donated \$500.
- The Board asked the Booster Reps for their thoughts and ideas. The consensus of the Booster Reps was unanimous. They were 100% in agreement that their recommendation was to not give to After Prom and instead give more towards Scholarships.
- The Board thanked them for their feedback and would take it under advisement when making their decision.

-Board talked on 3.10.20 concerning the After Prom decision. The vote went as follows:

Will we be donating to the After Prom this year? TJ-Yes, Missy -Yes, Kristy – No, Laurie – No, Rachel – No

-Missy will be notifying the After Prom committee of our decision and reasoning

Elections:

-Nominations for board positions are due to Rachel Lepard by April 27, 2020.

-Elections will be held at May 4th meeting.

Announcements

Next meeting: Monday, May 4, 2020 -6:30pm in the Athletic Conference Room

IMPORTANT DATES:

PROM – May 2nd

GOLF OUTING – August 9th

MEDIA DAY 2020 – August 15th

FIRST GAME @ Riverside – August 28th

TAILGATE – September 4th

Adjournment (6:58)

Motion to Adjourn: Colleen Aguirre 2nd Kelly Hartman

SECRETARY APPROVAL: Rachel Lepard 3.11.20
(Signature & Date) _____